IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al.,1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

- I, Alison Moodie, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

² Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski

Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge

Liquidation Trust, I caused a true and correct copy of Notice of Agenda of Matters Scheduled

for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) ("Agenda") [Docket

No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).³

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C

(Defendant Parties with e-mail addresses), and by first class mail on the parties identified on

Exhibit D (Defendant Parties without e-mail addresses).⁴

/s/ Alison Moodie

Alison Moodie

Sworn to before me this 19th day of

March, 2020

/s/ Panagiota Manatakis

Panagiota Manatakis

Notary Public, State of New York

License No. 01MA6221096

Commission Expires April 26, 2022

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

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EXHIBIT A

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Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
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MCCABE, WEISBERG & CONWAY,	ATTN M I CHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

EXHIBIT B

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YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

EXHIBIT C

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LLC, et al .

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LLC, et al .

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LLC, et al.

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EXHIBIT D

Case 19-51030-BLS Doc 9 Filed 04/26/20 Page 12 of 27 LLC, et al. First Class Mail - Defendants

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CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX	77351
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SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565
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MICHAEL D LORING	104 THREE OAK LN			CONWAY	sc	29526
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SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446
NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332
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EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321
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Karen I Clara	38221 FERNHILL COURT			CLINTON TOWNSHIP	мі	48038	
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Christine Heer	12488 W 2ND DRIVE			LAKEWOOD	со	80228	
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Shirley A Rottmann Anna Santacroce	11926 LEWLUND DRIVE PO BOX 783			MONTROSE	со	81402	
						81402 34761	
Anna Santacroce	PO BOX 783			MONTROSE	со		

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JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
Gilchrist Metal Fabricating Co., Inc.	ATTN: SUSAN MARTIN, SECRETARY	4261 MAIN STREET		WAITSFIELD	VT	04673	
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
DONALD ABNEY	PO BOX 6443			NALCREST	FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 111th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel		5701 Golden Hills Drive	Minneapolis	MN	55416	1297
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA	91302	1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	1664
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	1331
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	со	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	со	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
John D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	TX	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	мт	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S ELM DRIVE, #212			LOS ANGELES	CA	90035	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	
COOODE WEALTH MANAGEMENT GROUP, INC	, DAVID KNOTH, FRESIDENT	1203-3 DAVISONS CREEK BLVD, STE. A	I	. JAI WATINE	in.	40825	

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NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A	ADDRESS S	FORT WAYNE	IN	46825
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503
DAVID A SCHOLL	2012 28TH ST	TO ENTRADA CIRCLE		GRAND RAPIDS	мі	49508
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3	7737 WOOMANYASH WAT		LODI	CA	95242
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
Prestige Insurance Services, ECC	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
		10307 WIDNIGHT CROSSING				
THOMAS DOHERTY VLCHETR THONG	981 W ARROW HWY # 371			SAN DIMAS SAN FRANCISCO	CA	91773 94121
	706 27TH AVENUE				CA	
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234
DAVID JOHNSTON	2804 N HIGH ST # 82223			COLUMBUS	ОН	43202
ERIC LITTLE	PO BOX 336293			GREELY	со	80634
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521
Gerbera, LLC	Attn: Patrick A. Sheeham, Officer	429 Porter Avenue		Ocean Springs	MS	39564
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	со	80866
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street		Rosenberg	TX	77471
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET	·	ENCINO	CA	91316
THOMAS M MASZTAK	10856 ROSE AVE # 101			LOS ANGELES	CA	90034
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403
JOSEPH A LOOX	12806 OTTOMAN ST			PACOIMA	CA	91331
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054
THE THREE FOURTEEN COMPANY	ANDRES PINA	8437 MILDRED DR W		BOYNTON BEACH	FL	33472
FADI M EL HAWARY	10999 ASHTON AVE	20.00		LOS ANGELES	CA	90024
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107
JACQUELINE SUAREZ	10274 BARTEE AVENUE	62 CORNELL DR		ARLETA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977
JOHN BOYLAN	5408 GROVE COVE DRIVE			MCKINNEY	TX	75071
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75043
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344

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Mile							
STATE PARTIES NOTE	NAME	ADDRESS 1		ADDRESS 3	CITY	STATE	ZIP4 ZIP5
SECURITY	QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324
SECURIAN	RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062
1000 1000	RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038
MACHIBER	JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960
MATERIAN MATERIAN	BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630
Personal p	RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741
SECTION SECT	BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653
MORESTANDER	Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004
Second S	Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004
PARTICIPATION PRINCES	JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004
PARTICIPATION PRINCES	JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234
PACE		ATTN: MARIE A. CORIOLAN, OFFICER				FL	33570
March Marc							
March Marc			17117 WINDING CREST SHIVE				
March Marc							
MILES OF SPRINTU							
STATE STAT							
STATE CAUSE STRICK MOSTLE, IAI							
MERTINIST ARROSCIATION NC. MERTINIS MODELY, RAN 100 CROST AND 100 CROT							33780
MODILE R ASSOCRATE, INC. MORELE R ASSOCRATE, INC. AND SHE RADIO R SHE REST. AND SHE RADIO R SHE R S	SECURITY FINANCIAL, LLC		950 48TH AVENUE NORTH, STE. 102			SC	29577
MONTE PRINCIPA ASSOCIATES, IDC MONTE PRINCIPA PRISONET 25 MERCURY DR	AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	SC	29572
MAT MARKET READMACKTEINS, LLC ATTH READ ARROCHISTION, DIR 1990 ENMANCED IN TELECORD AND 1990 ENMANCED IN TELECORD AND 1990 ENMANCED IN TELECORD AND 1990 ENMANCED IN 1990 ENMANC	MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205
MET MORNEY MINORACESTRING, LLC ATTH SERGY METERS, PESS 1756 ERREFISH MAN SOFT MANUFER SERGER/SCHING, LLC ATTH SERGY METERS, PESS 1756 ERREFISH MAN SOFT MANUFER SERGER/SCHING, LLC APPLICATION MY SOFT MANUFER SERGER/SCHING, LLC APPLICATIO	MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073
APPLICATION CONTRIBUTION CONTR	MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803
MICHAEL PUTWIN 1007 N LAMARGALE DR 1007 N LAMARGA	SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969
HORRES CARDOS 205 LUVITOR ROAD	SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042
THEREAS SHERROAM 350.0 N STORM AND # 1800 571.00 N SAME 50.0 N SAME 571.00 N SAME	MICHAEL P LITWIN	1047 N LUMMDALE DR	STE 1C		APPLETON	WI	54914
DOCAME TERRY	THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	KY	41011
DOCAME TERRY	THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104
NOMER PRINT N 500 COUNTY ROUD, P ATTHE KOPILLAR PRINTS ATTHE KERNETHS, FIFTER 1,200 NW 30TH STREET CORAL SPRINGS R ATTHE KERNETHS, FIFTER 200 NW 30TH STREET CORAL SPRINGS R MORNIMETT R MORNIMETT CORAL SPRINGS R MORNIMETT CORAMA SPRINGS R MORNIMETT CORAL SPRINGS R MORNIMETT CORAL SPR							
SAFETY OF PRINCIPIE, INC. ATTN. KONNIAP. FEYERS, NA 2008 INW 30TH STREET COAL, SPRINGS R. 33005 ACTIVE KENNETTH S. FYERS, NA 2008 INW 30TH STREET COAL, SPRINGS R. 33005 RECEIVERY FIRST FIRANCIAL ILC REAL BAGARISE 1950 DRATING CR ATTN. LEFTERY P. SYNOER, IVA 2018 BEAT LAKE ROAD, STE. 14-672 PAMM HARBOR R. ANNUITY ALTERNATIVES OF AMERICA, ILC ATTN. LEFTERY P. SYNOER, IVA 2018 BEAT LAKE ROAD, STE. 14-672 PAMM TITY RAMEN SIGHERST, OFFICER 2524 SW 80BAILINK CR PAMM CITY RAMENTYLE RAMENTYLE RETURNS LLC ATTN. LEFTERY P. SYNOER, IVA 2514 SW 80BAILINK CR PAMM CITY RAMENTYLE RAMENTYLE RAMENTYLE RAMENTYLE RETURNS LLC ATTN. LEFTERY P. SYNOER, IVA 2516 BURNESS BURNESS CREE RAMENTYLE							
SAFETY OF PRINCIPLE, INC. ATTN. KEINETHS, FEVERS, R/A 2002 NW 30TH STREET COMAL SPRINGS R. 3006 BRADD RAGARISE 1000 RATHOUR CIR. ATTN. LIFERRY PRANCIAL LIC ATTN. LIFERRY PRANCE, ACA ATTN. LIFERRY PRANCE, CHECK ATTN. LIFERRY PRANCE, CHECK THE MANS GLICHERST, CHECKER 2224 SW 30BALINK CR PALM CITY R. 3489 BAST LARE ROAD, STE, 14-672 PALM HARROR R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM HARROR R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM HARROR R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM HARROR R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY RATHER PALM CITY R. 4. 3489 BAST LARE ROAD, STE, 14-672 PALM CITY RATHER RETURNED ROAD, STE, 14-672 ADAMS WILL STEPREY MORE ROAD, STE, 14-672 ATTN. LIFR RETURNS LICE ATTN. LIFR RETURNS LICE ATTN. LIFR RETURN STER STE, 15-60 ARASH TARRIVORS WILL STE, 14-672 ARASH TARRIVORS WILL STE, 14-6			42002 NW 20TH CTDEET				
SCURITY RIST FINANCIAL LIC REALD KAGARISE 19609 RATHRONE CIR MONUMENT CO 80132 PS SPODER INC ATTN: JEFFERY PS PONDER, R/A 3488 EAST LAKE ROAD, STE. J. 4672 ANALITY ATTENITYES OF AMERICA, LIC ATTN: JAMES GLICHIGIST, OFFICER 224 SW BOBALINK OR PALM MY F. 34693 GLIND BARNES 158 RIPN HILL ROAD ADAMS EZ TAX LIC ATTN: JAMES GLICHIGIST, OFFICER 224 SW BOBALINK OR PALM CITY F. 34690 ADAMS EZ TAX LIC ATTN: JAMES GLICHIGIST, OFFICER 224 SW BOBALINK OR PALM CITY F. 34690 METTER RETURNS LIC ATTN: JAME MOCONALD, R/A 211 E JUNE STREET ADAMS WI SSSSOON BUTTER RETURNS LIC ATTN: TIM MCGUIRE, B/A 5989 DUNNING CIRCLE INIGINAL DISTANCH CO. 86126 CROSSER RHANCICAL INC (DAA CROSSER RHANCIAL) ATTN JOHN NEED CROSSER 1150 S BLUFF, #6 ST GLORGE UT 8,8770 LAM S BROWN 1000 FOURTH ST STE S80 SAN BARARE CA 99603 AN N BROWN 1005 AMDEPIPER CIRCLE CORTE MADERA CA 94615 ANY IS BROWN 105 SANDEPIPER CIRCLE CORTE MADERA CA 94615 NOBERT BESCARD IR 7210 ORDENA AVE CA 94615 CHRISTOPHER M SOULIER 500 WALNAMEE WI 53597 CHRIS							
## SAMERY NATIONAL NA							
ANNUITY ALTERNATIVES OF AMERICA, LLC ATTHE JAMES GLICHIST, OFFICER 2524 SW BOBALINK CIR PALM CITY R 34999 GLEN D BABRIES 1018 PINE HILL ROAD 211 E JUNE STREET ADAMS W1 39910 BETTER RETURNS LLC ATTHE JAMES MCDONALD, R/A 211 E JUNE STREET ADAMS W1 39910 BETTER RETURNS LLC ATTHE JAMES MCDONALD, R/A 2988 DUNNING CIRCLE HIGHLANDS RANCH CO 80126 BETTER RETURNS LLC ATTHE JAMES MCDONALD, R/A 2988 DUNNING CIRCLE HIGHLANDS RANCH CO 80126 BAJAN LOS ANGERLS CA 90013 JAY N BROWN 1000 FOURTH ST STE SED JAY N BROWN 1000 FOURTH ST ST SED JAY N BROWN J	SECURITY FIRST FINANCIAL LLC						
GLEN D BARNES 1018 PINE HILL ROAD FAVETTEVILLE NC 28305 ADAMS EZ TAX LLC ATTN: IMAC MICCONALD, R/A 211 E JUNE STREET ADAMS WI 53910 BETTER RETURNS LLC ATTN: IMA MEGUBER, R/A 9988 DUNNING CRCLE HIGHLANDS RANCH CO 88125 CROSER FRANACIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN RED CROSIER 1150 S BLUFF, # 6 ST GEORGE UT 84770 LAVA GARAVADA 5600 DEANE AVE 1500 S BLUFF, # 6 ST GEORGE UT 84770 LAVA SARVADA 5600 DEANE AVE 1500 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER 1550 S BLUFF, # 6 ST GEORGE UT 84770 LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN RED CROSIER LAVA NA BROWN 1,000 FOURTH ST STE S80 ATTN JOHN JOHN 1,000 FOURTH ST STE S80 ATTN JOHN JOHN JOHN JOHN 1,000 FOURTH ST STE SE S80 ATTN JOHN JOHN JOHN 1,000 FOURTH ST STEET LAVA NA JOHN JOHN JOHN JOHN JOHN JOHN JOHN JOHN			3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR		34685
ADAMS EZ TAY LIC ATTN: JACE MCDONALD, R/A 211 E JUNE STREET ADAMS WI 35910 BETTER RETURNS LIC ATTN: TIM MCGUIRE, R/A 9698 DUNNING CRICLE LIGHAROS RANCH (DA ACROSER FINANCIAL) ATTN JOHN REED CROSER 1150 S BLUFF, 8 6 ST GEORGE UT 8,777 UMA GAINVADA 5602 DEANE AVE LOS ANGELES CA 9003 AND RAJADA 100 POURTH ST ST SE SD JAN N BROWN 100 POURTH ST ST SE SD JAN N BROWN 105 AND PREC INCLE CORTE MADERA CA 94925 ROBERT BISCARDI JR 7210 JORDAN AVE CHRISTOPHER M. SOULER CORTE MADERA 723 LORDANORD RIEVE CHRISTOPHER M. SOULER COLLINGVILLE COLLINGVILLE COLLINGVILLE WI 33597 BARBARA B. JAY WESER C/O BARBARA A WESER PO BOX 541 COLLINGVILLE LICH GEZZA QUN HONG YIN 10519 CAMINITO SOPADILLA ATTN: FRANCESCA PO, AUTHORIZED SIGNER BAND HEAD CCCORPORATION SYSTEM RES DA ALE MADERA AZ 92103 TRAGER LIC ATTN: BAND ROBERGA HAMAGER RES AND LEGO CA 92131 TRAGER LIC ATTN: RANDY RONDERG, MANAGER RES AND LEGO CA 92131 TRAGER LIC ATTN: RANDY RONDERGA CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LIC ATTN: RANDY RONDERG, MANAGER RES AND LEGO CA 1910 ABBRICAN LAS BANK N.A. 4/b/a CHASE BANK RES AND LEGO CA 1910 ABBRICAN LAS BANK N.A. 4/b/a CHASE BANK ATTN: JAME DIMON, CEO 383 Madison Avenue NEW YORK NEW YORK NEW YORK ATTN: LAME DIMON, CEO 383 Madison Avenue NEW YORK NEW YORK ATTN: LAME DIMON, CEO 383 MADISON AVENUE COCLINGVILLE ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 82506 CHARLES THORONGERIO LICE RONDAN LAS BANK ATTN: LAME DONABLAS BANK N.A. 1699 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LIC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 82506 CHARLES THORONGERIO LICE RONDAN LAS BANK N.A. 1699 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LIC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 82506 CHARLES THORONGERIO LICE RONDAN LAS BANK N.A. 1699 BRYAN STREET, STE. 900 DALLAS TX 75201 AMERICAN PROSPERITY LIC ATTN: TAYLOR D. GOD	ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990
BETTER RETURNS LIC ATTN: TIM MCGUIRE, R/A 9698 DUNNING CRCLE HIGHLANDS RANCH CO 80126 CROSER FINANCIAL INC (DBA CROSER FINANCIAL) ATTN JOHN REED CROSER 1150 S BLUFF, # 6 ST GEORGE UT 84770 UMA GALAVADA 560 DEANE AVE UDA AGAVADA 560 DEANE AVE UDA AGAVADA 560 DEANE AVE UDA AGAVADA 1000 FOURTH ST STE S80 SAN RAFAEL CA 99601 AVY N BROWN 100 SANDPIPER CIRCLE CORTE MADERA CA 94801 AVY N BROWN 100 SANDPIPER CIRCLE CORTE MADERA CA 94801 AVY N BROWN 100 SANDPIPER CIRCLE CORTE MADERA CA 94801 AVY N BROWN 100 SANDPIPER CIRCLE CORTE MADERA CA 94801 AGASH TASHYIGHL 1755 STAGE ST CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WALINAKEE WI 53599 CHRISTOPHER M. SOUL	GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305
CROSER FINANCIAL INC (DBA CROSER FINANCIAL) ATTN JOHN REED CROSER 1150 5 BLUFF, # 6 ST GEORGE UT 84770 UMA GAJAVADA 5602 DEANE AVE LOS ANGELES CA 90043 IAY N BROWN 100 FOURTH'ST STE SS0 SAN BAFAEL CA 94903 IAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 ROBERT BISCARD JR 7210 JORDAN AVE ARASH TASKVICHI 17551 STAGG ST CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE CHRISTOPHER M. SOULIER 704 LOCHMOORE DRIVE WAUNAKEE WI 53897 CHRISTOPHER M. SOULIER COLLINSVILLE LL 602 WILLIAM WAY PO BOX 541 COLLINSVILLE LL 602 WILLIAM WAY ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT SAN DREGO CA 92128 JPMORGAN CHASE BANK N.A. df/s/a CHASE BANK ART: JAME DIMON, CEO 383 Madison Avenue NEW YORK NY 10157 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 88206 AMBERTVILLE AL 385505 HABERTVILLE AL 385505 AMBERTONIE LOS ANGELES CA 90043 48458 ST GEORGE UT 84799004 SAN DREGO CA 94905 494925 CA 94925 CA 9	ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	WI	53910
UMA GAJAVADA \$602 DEANE AVE LOS ANGELES CA 90043 ANY BROWN 1006 FOURTH ST STE S80 SAN RAFAEL CA 94901 ANY BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 CANGGA PARK CA 94925 CANGGA PARK CA 94933 ARASH TASHVIGHL 1751 STAGG ST CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE CHRISTOPHER M. SOULIER COLLINSVILE COLLINSVILE L 62234 QUN HONG VIN 10519 CAMINITO SOPADILLA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTI CITY MD 21043 QUN HONG VIN 10555 CAMINITO WESTCHESTER CT CORPORATION SYSTEM R/A FOR IPMORGAN CHASE BANK N.A. ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTI CITY MD 21043 ATTN: FRANCESCA PO, AUTHORIZED SIGNER REY OR ATTN: FRANCESCA PO, AUTHORIZED SIGNER REY OR REY OR ATTN: FRANCESCA PO, AUTHORIZED SIGNER REY OR ATTN: FRANCESCA P	BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	со	80126
JAY N BROWN	CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770
JAY N BROWN	UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043
ROBERT BISCARDI JR 7210 JORDAN AVE 7210 JORDAN	JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901
ARASH TASHVIGHI. 17551 STAGG ST CHRISTOPHER M. SOULER 703 LOCHMOORE DRIVE WALNAKEE WI 53397 CHRISTOPHER M. SOULER 602 WILLIAM WAY WALNAKEE WI 53397 BARBARA & JAY WEISER C/O BABBARA & WEISER PO BOX 541 COLLINSVILLE IL 62224 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131 PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 33950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 88058 SHEBURNE MANAGEMENT, LLC SHEBURNE MANAGEMENT, LLC TX 76099	JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925
ARASH TASHVIGHI. 17551 STAGG ST CHRISTOPHER M. SOULER 703 LOCHMOORE DRIVE WALNAKEE WI 53397 CHRISTOPHER M. SOULER 602 WILLIAM WAY WALNAKEE WI 53397 BARBARA & JAY WEISER C/O BABBARA & WEISER PO BOX 541 COLLINSVILLE IL 62224 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131 PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 33950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 88058 SHEBURNE MANAGEMENT, LLC SHEBURNE MANAGEMENT, LLC TX 76099							91303
CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE 602 WILLIAM WAY MAUNAKEE WI 53397 BARBARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLLINSVILLE L 62234 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131 PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 QUN HONG YIN 10555 CAMINITO WESTCHESTER 3AN DIEGO CA 92126 PMORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER G402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHEBURNE MANAGEMENT, LLC ATTN: CAPPUINER, R/A PO BOX 3980 GRAPEVINE TX 76099							91335
CHRISTOPHER M SOULIER 602 WILLIAM WAY BARBARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLLINSVILLE IL 62234 QUN HONG YIN 10519 CAMINITO SOPADILLA PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER AS35 BONNIE VIEW COURT ELLICOTT CITY MD 21043 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 PPMORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR IPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN: SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: CENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099							
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QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 33950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 33950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099							
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099			ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT			
CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099							92126
TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099							10179
FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099	CT CORPORATION SYSTEM					TX	75201
FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 1876 ALBERTVILLE ALBERTVILLE ATTN: TOPON TOP	TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206
CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099	FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950
LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099	FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950
AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099	CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041
SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099	LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
	AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058
	SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099
							37932
WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ, R/A 1060 LOVELL RD KNOXVILLE TN 37932							37932

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NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZI	IP5
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST		BRISTOL	TN	37620	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT		ODESSA	FL	33556	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE	NY	13211	
RANCE BRADSHAW	15733 STARLING WATER DR			LITHIA	FL	33547	
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750	
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255	
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES			TUCSON	AZ	85750	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	ст	06385	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	СТ	06385	
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	СТ	06385	
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	ст	06385	
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	МІ	48473	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	со	80906	
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250	
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		NDIANAPOLIS	IN	46250	
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131	
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958	
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
STOVER REAL ESTATE PARTNERS, LLC /RA	8 THE GREEN, STE A			DOVER	DE	19901	
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049	
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034	
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201	
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130 2	553
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054	
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134	
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FI	32968	
ALBERT D KLAGER	5295 E 1ST SQUARE SW	SESS E IST SQUARE SW		VERO BEACH	FI	32968	
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701	
ASCENSUS LLC CORUNDUM TRUST CO	ATTN ROBERT GUILLOCHEAU CEO R/A FOR IRA SERV TRUST CO	4135 N FRONT ST 410 E 8TH ST. STE 303		HARRISBURG	PA	17110 57103	7022
		410 E 01H 31, 31E 303		SIOUX FALLS	SD KS	66211-1834	/032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	I KS	pb211-1834	

EXHIBIT 1 List of Adversary Cases

Defendant (s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
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Paula Rinkovsky	19-50304
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
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Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
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Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
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Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
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Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
RA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
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Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
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Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
RA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
RA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo	19-50592
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson	19-50596
RA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D	19-50597
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Ascensus, LLC	19-50600
lba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie	17 50000
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Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A.	19-50700
anovsky	17-30700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy	19-50733
Ellenberg.	17-30133
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy	19-50734
D. Trout, Janet K. Trout	17-30/34
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust	19-50735
	19-30/33
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Pauline A. Conley	
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette	19-50746
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	19-50749
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
Irmgard Herrmann	19-50752
Eugene Oehler	19-50753
Jose Reta	19-50755
Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758
Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762
RMG Property III LLC	19-50763
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles	19-50764
James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda	19-50774
Rene C. Marsolan, Judy Marsolan	19-50775
Raymond M. Chambers, Sarah E. Chambers	19-50777
Christopher F. Capuano, Sarah E. Capuano	19-50778
Robert W. Haskins, Neoma F. Haskins	19-50779
Ramanlal H. Kapadia, Chandan R. Kapadia	19-50780
Robert A. Hudson	19-50781
Cornelius H. Vanvught	19-50782

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Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Joyce W. Webb	19-50786
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
John M. Schroeder	19-50790
Del Wittler	19-50791
Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT	19-50798
08/11/00, Martha C. Ondrus	19 30190
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Alan Mickelson	19-50803
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff	19-50804
Revocable Trust; Peter Vander Werff; Katherine Vander Werff	15 0000.
Ramsay McCue	19-50805
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust	19-50807
Agreement Dated 05/26/05; Dolores Schulze	19 30007
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew	19-50809
Chase Jr.	19 30009
IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz	19-50811
IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark	19-50812
Elliott	17-30012
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Frances Fernandez	19-50816
Carlo Fisco	19-50817
Helen S. Fong	19-50818
Marcella P. Best	19-50819
David E. Brown	19-50820
IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
Rebecca K Wittler	19-50822
Althea McCormick	19-50823
Karen I Clara	19-50824
Vernon Sato	19-50825
Kirk W Chubka	19-50825
Christine Heer	
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Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
Mary Ellen Nuhn	19-50829

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John J. Begley	19-50830
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry	19-50831
IRA, Sharon R. Ferry	
Clayton Nakasone	19-50832
Barbara Lois Feldman	19-50833
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA,	19-50834
Clifton Hartley	
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean	19-50835
Roth IRA, Martha C. Maclean	
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez	19-50837
IRA, Kerstin Rodriguez	
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Heidi M Pilant	19-50841
Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
Hart Placement Agency, Inc.	19-50847
Christopher J Watson	19-50848
Robert Elmer	19-50850
Ronda Rogovin	19-50852
Peachtree Aviation, Inc.	19-50854
Peter Greenberg	19-50855
JetsuiteX, Inc.	19-50856
Miranda Sandoval	19-50857
Volkswagen Group of America, Inc.	19-50859
Mercedes-Benz International Services LTD	19-50860
Leading Authorities, Inc.	19-50862
Ian Rubin Insurance Agency, Inc.	19-50863
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	19-50864
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA,	19-50866
Eric Mensh	
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza	19-50867
IRA, Thomas A Piazza	
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I	19-50868
Cleveland Huff	
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated	19-50869
March 2, 1998, Kathy Hagen	
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00,	19-50871
Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00,	
Judith L. Werner, Michael P. Werner	
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874
Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875

Defendant(s)	Case No.
Lavinia Mitrea, Daniel Mitrea	19-50876
Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
Louis Falck, Lois Falck	19-50884
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr	19-50893
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson,	19-50894
Allianz Life Insurance Company Of North America Contract #71186833, custodian for the	
benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the	
Helgeson Family Trust	
IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899
Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard	19-50900
H. Kelley	
Leiah Kitare	19-50901
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris	19-50902
Lawless	
Martin Schneider	19-50903
John M. Peplowski, Carole L. Peplowski	19-50904
Ferne Kornfeld; Barry Kornfeld	19-50906
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced	19-50907
Financial, Inc.	
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for	19-50908
the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn;	
Kronos Global Advisors, Inc.	
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William	19-50909
Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the	
Benefit of Herbert Perry	
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L.	19-50910
Lustig	
Henri Jeanrenaud; Barbara Jeanrenaud	19-50911
John D. Bigelow, Rebecca G. Bigelow	19-50912
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
JRH Marketing, Inc.	19-50916
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
A Team Approach, LLC	19-50919
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
Life Plan Advisors Inc.	19-50924
Bradford Solutions, LLC, Marcus Bray	19-50925

Defendant(s)	Case No.
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Annua Group LLC	19-50930
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Old Security Financial Group Inc.	19-50933
Prestige Insurance Services, LLC	19-50934
Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC	19-50935
Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
David Johnston	19-50943
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50949
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50952
Jessica J. Hotchkiss	19-50953
Gary L. Burke	19-50954
Positions Benefits, LLC, Charles N. Nilosek	19-50955
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted	19-50956
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Morgan J. Commodore	19-50957
Gregg W. Butler	19-50958
Patrick Gatbonton	19-50959
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
Dime Strategies, Inc. and Ronald P. Diez	19-50966
Talbert Wealth, Inc. and Steven Glick	19-50967
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W.	19-50968
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Guilbeaux	
Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of	19-50969
Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And	

Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar RH SA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar RH Principled Investments, and Raymond Han Thomas Masztak Jacob A. Weiss Harold Plain David Roitfarb Joseph W. Isaac Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50970 19-50971 19-50972 19-50974 19-50975 19-50976 19-50977
HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar RH Principled Investments, and Raymond Han Thomas Masztak Jacob A. Weiss Harold Plain David Roitfarb Joseph W. Isaac Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Reiterment Planning Solutions, LLC, Gordon Hannah	19-50971 19-50972 19-50974 19-50975 19-50976
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David Roitfarb Joseph W. Isaac Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50975 19-50976
Joseph W. Isaac Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50976
Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	
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Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	
Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50978
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Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50980
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Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50984
Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50985
Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50986
James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50987
NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50988
The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50989
The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50990
Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50991
Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50993
Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50994
Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50995
Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50996
John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50997
John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50998
David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50999
Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-51000
Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-51002
Retirement Planning Solutions, LLC, Gordon Hannah	19-51003
C ' '	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51005
Dan Reisinger	19-51007
Richard Anthony Miller	19-51007
Bruce Moore	19-51008
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51010
Gaulan Financial LLC	19-51011
	19-51012
Gene H. Langenberg	-
Lane Ginsberg	10 51014
Yanitsha M. Feliciano	19-51014
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow Ronaldo G. Espiritu	19-51014 19-51015 19-51016

Defendant (s)	Case No.
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi	19-51024
IRA; Thomas S. Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine	19-51033
1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984	
Trust; Steven Entine	
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni	19-51034
Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the	
Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni;	
Gail E. Maliani	
JP Snyder, Inc.	19-51035
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth	19-51050
IRA, Christopher M. Soulier	
Barbara A. Weiser, Jay R. Weiser	19-51051
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun	19-51052
Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061

Defendant(s)	Case No.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna	19-51076
Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC,	
Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail	19-51133
Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard	19-51136
Derf	
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16,	19-51138
Harry R. Culotta	
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142 19-51143
Brian Scott, Margaret Scott	
Kevin Martin	19-51144